



**SCOTTSDALE
TRANSPORTATION COMMISSION
MARKED
Notice and Agenda**

5:15 P.M.
Thursday, November 15, 2018
Kiva – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order - 5:17 P.M.

1. Roll Call

Don Anderson, Commissioner
George Ertel, Commissioner
Barry Graham, Chair
B. Kent Lall, Commissioner

Renee Higgs, Commissioner
Pamela Iacovo, Vice-Chair
Michael Kuzel, Commissioner

PRESENT: DON ANDERSON, GEORGE ERTEL, BARRY GRAHAM, RENEE HIGGS, MICHAEL KUZEL AND B.KENT LALL
ABSENT: PAMELA IACOVO

2. Public Comment

Citizens may address the members of the Transportation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Public Speaker time limit: 3 minutes.

3. Approval of Meeting Minutes..... Discussion and Action

- *Regular Meeting of the Transportation Commission – October 18, 2018*

APPROVED AS AMENDED 6-0; MOTION BY COMMISSIONER ANDERSON, 2ND BY COMMISSIONER ERTEL

4. Transportation History of Scottsdale and East Phoenix Presentation and Discussion

Presentation of freeway and arterial historic decisions – Paul Basha, Transportation Director

5. Performance Measures for Traffic Flow..... Presentation and Discussion

Discussion on evaluation of Traffic Flow – Sam Taylor, Traffic Engineering Analyst

6. **Other Transportation Projects and Program Status Information**
Status of projects and programs – Phil Kercher, Traffic Engineering and Operations Manager
7. **Public Comment**
The Commission is providing a second opportunity for public comment. Citizens may address the members of the Transportation Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Speaker time limit: 3 minutes
8. **Commission Identification of Future Agenda Items.....Discussion**
Commission members identify items or topics of interest to staff for future Commission presentations
9. **Announcements Information and Discussion**
Items or topics of interest to the Commission
10. **Adjournment – 8:06 P.M.**



Persons with a disability may request a reasonable accommodation by contacting Frances Cookson at 480-312-7637. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TYY users, the Arizona Relay Service (1-800-367-8939) may also contact Frances Cookson at 480-312-7637.